

**MINUTES OF REGULAR MEETING - VIDEO
OPEN SESSION
March 20, 2013
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Wednesday, March 20, 2013 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 9th floor at 100 W. Randolph at the JRTC Building, Chicago, Illinois. The Open Session on Video Gaming started at approximately 10:38 A.M. Present were Members Lee Gould, Michael Holewinski and Maribeth Vander Weele. Chairman Jaffe participated via speaker phone.

APPROVAL OF MINUTES –

Member Vander Weele moved that **the Board approve the open session minutes of its Regular Meeting of February 21, 2013**. Member Vander Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATOR'S COMMENTS –

Administrator Ostrowski summarized the progress on video gaming.

MANUFACTURER, DISTRIBUTORS AND SUPPLIERS LICENSEE ITEMS –

- **Chicago Gaming Company – Manufacturer and Distributor License Renewals**

Based on staff's investigation, Member Gould moved that **the Board renew the Manufacturer and Distributor Licenses of Chicago Gaming Company, effective March 20, 2013, for a term of one year, expiring in March 2014**. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Golden Route Operations LLC – Initial Manufacturer, Distributor and Supplier Licenses**

Based on staff's investigation, Member Vander Weele that the Board deny the Manufacturer, Distributor and Supplier License applications of Golden Route Operations LLC. Member Holewinski seconded the motion. Member Gould abstained. Chairman Jaffe was in favor of the motion. The motion passed 3 to 1.

TERMINAL OPERATOR LICENSEE ITEMS –

- **Initial Terminal Operator License – Windy City Gaming LLC**

Based on staff's investigation, Member Gould moved that **the Board approve the Terminal Operator License of Windy City Gaming LLC effective March 20, 2013 for a period of one year, expiring in March 2014.** Member Holewinski seconded the motion. Member Vander Weele abstained. Chairman Jaffe was in favor of the motion. The motion passed 3 to 1.

- **Terminal Operator License Renewals**

Based on staff's investigation, Member Vander Weele moved that **the Board renew the Terminal Operator Licenses of the following entities, effective March 20, 2013 for a period of one year, expiring in March 2014: Accel Entertainment Gaming, LLC; Arkadian Gaming, LLC; B&B Amusement of Illinois, LLC; Compact Disc Amusements, Limited; Emperor Video Slots Corporation; Fair Share Gaming, LLC; Illinois Video Gaming, Inc.; Leisure Time Gaming & Amusements, Inc.; Tower Gaming, LLC; and WAMI Gaming, LLC.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Metro Gaming, LLC**

Based on staff's investigation, Member Gould moved that **the Board deny the renewal of the Terminal Operator License of Metro Gaming, LLC.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS –

- **Approvals & Denials**

Based on staff's investigation, Member Vander Weele moved that **the Board approve 2 applications for Technician Licenses and 56 applications for Terminal Handler Licenses.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

VIDEO GAMING LOCATION LICENSEE ITEMS –

- Based on staff's investigation, Member Vander Weele moved that **the Board approve 273 applications for Video Gaming Location Licenses, and that the Administrator issue a Notice of Denial to the following Video Gaming Location License Applicants:**

- **Pump House of Woodriver, Inc.**
- **Green's Tap, Inc.**
- **Yellow Dog Bar & Grill Co.**
- **Poor Boys Lounge, Inc.**
- **MCRC, Inc.**
- **Robert Gottschammer**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- Based on staff's investigation, Member Gould moved that **the Administrator issue a Notice of Denial to the following Video Gaming Location License Applicants:**

- **Venetian Club in Rockford**
- **Columbus Club of Pekin, Inc.**
- **Quail Restoration Association of Illinois**
- **South Shore Boat Club of Peru, Illinois**
- **Columbus Club of Millstadt, Illinois, Inc.**
- **Alton Owl's Club**
- **Navy Club of Rockford, IL Ship #1**

Member Holewinski seconded the motion. Member Vander Weele was opposed to the motion. Chairman Jaffe was in favor of the motion. The Motion passed 3 to 1.

- **DLC Investments Inc. d/b/a Phil's**

Based on staff's investigation, Member Vander Weele moved that **the Board rescind its January 24, 2013 Motion denying DLC Investments Inc. a License, and further, approve DLC Investments Inc. for a Video Gaming Location License effective March 20, 2013 for a term of one year, expiring in March 2014.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Park Variety, Inc. d/b/a Vince's Depot**

Based on staff's investigation, Member Gould moved that **the Board rescind its January 24, 2013 Motion denying Park Variety, Inc. a License, and further, approve Park Variety, Inc. for a Video Gaming Location License effective March 20, 2013 for a term of one year, expiring in March 2014.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Chronister Oil Company d/b/a QIK-N-EZ: Peoria Road, Springfield Location**

Based on staff's investigation, Member Vander Weele moved that **the Board rescind its February 21, 2013 Motion denying Chronister Oil Company a License, and further, approve the Peoria Road, Springfield Chronister Oil Company location for a Video Gaming Location License effective March 20, 2013 for a term of one year, expiring in March 2014.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Chronister Oil Company d/b/a QIK-N-EZ: Stevenson Drive, Springfield Location**

Based on staff's investigation, Member Gould moved that **the Board rescind its February 21, 2013 Motion denying Chronister Oil Company a License, and further, allow the Stevenson Drive, Springfield Chronister Oil Company location to withdraw its Video Gaming Location License application.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATIVE REQUESTS FOR HEARING –

- **Requests for Hearing –**

- Based on staff's investigation, Member Vander Weele moved that **the Board deny the following requests for hearing, as none has offered facts to establish a prima facie case: Antronio's Bar and Grill Inc.; Down the Street; Family Beer East, Inc.; B&B Harris Management, LLC; and Diamond Gaming of Illinois, Inc.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.
- Based on staff's investigation, Member Gould moved that **the Board deny the following requests for hearing, as none has offered facts to establish a prima facie case: Danville Columbus Club; Foreningen Lyran; Blackhawk Athletic Club Inc.; and Rockford Harmony Singing Society.** Member Holewinski seconded the motion. Member Vander Weele was opposed to the motion. Chairman Jaffe was in favor of the motion. The motion passed 3 to 1.

- **Requests to Reapply –**

- Based on staff's investigation, Member Vander Weele moved that **the Board grant the requests to reapply within one year following licensure denial from Chaoz Sports Lounge, LLC and Paul McVey Post #1592; and deny the request from Long Shot To Win, Inc.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:57 A.M. Member Vander Weele motioned to adjourn and Member Gould seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator